

RESOLUTION NUMBER 6 - 05

**RESOLUTION ACCEPTING AND APPROVING
A MUNICIPAL ENGINEERING
SERVICES AGREEMENT FROM
GERALD HEINZ & ASSOCIATES, INC.**

WHEREAS, the Village of East Dundee is a home rule unit of local government under and pursuant to Section 6 of Article VII of the Constitution of the State of Illinois, has the authority to exercise any power and perform any function pertaining to its government and affairs, including but not limited to the power to regulate for the protection of the public health, safety, morals, and welfare; and

WHEREAS, the corporate authorities of the Village of East Dundee have determined that it is advisable, necessary and in the public interest that the Village approve and accept the municipal engineering services agreement with Gerald Heinz & Associates, a copy of which Agreement is attached hereto as an exhibit; and

WHEREAS, pursuant to 65 ILCS 5/81-7, by a vote of two-thirds of the corporate authorities now holding office, it has been determined that this professional services contract is to begin the construction of a needed public work.

NOW THEREFORE BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF EAST DUNDEE, COOK AND KANE COUNTIES, ILLINOIS, AS FOLLOWS:

Section One. That the Village of East Dundee adopts and approves and the President be and he is hereby authorized and directed to sign and the Village Clerk is directed to attest to the execution of a municipal engineering services

agreement with Gerald Heinz & Associates, Inc., a copy of which Agreement is attached hereto as an exhibit.

Section Two. Severability. If any section, paragraph or provision of this resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this resolution.

Section Three. Repeal. All ordinances, resolutions, motions or parts thereof in conflict herewith shall be and the same are hereby repealed.

Section Four. Publication. This resolution shall be in full force and effect forthwith upon its adoption, approval and publication in pamphlet form as provided by law.

Adopted this 7th day of March, 2005, pursuant to a roll call vote as follows:

AYES: Zaeske, Ruffalo, Schuck, Van Ostenbridge, Scarpelli
NAYES: None
ABSENT: Bartels

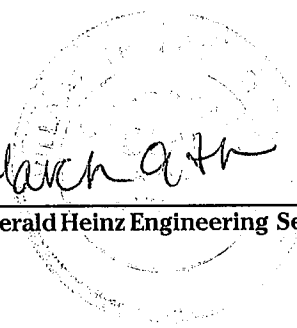
Approved by me this 7th day of March, 2005.

Roger Ahrens
ROGER AHRENS, President

Published in pamphlet form this 9th day of March, 2005, under the authority of the President and Board of Trustees.

ATTEST:

Jane E. Theis
JANE THEIS, Village Clerk



Recorded in the Village Records on March 9th, 2005.
D:\A.WORDPERFECT\EASTDUND\2005 RESOLUTIONS\Gerald Heinz Engineering Services Agr.res 03-02-2005.wpd